



Regular Meeting of
Town of Hinton Library Board
January 30, 2019 - 5:00 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- | | | |
|-------|----|---|
| 3 - 4 | 1. | 2018 10 22 Library Board Minutes |
| 5 - 6 | 2. | 2018 10 29 Library Board Organizational Minutes |

ACTION ITEMS

- | | | |
|---------|----|---|
| 7 - 8 | 1. | Request for Decision - 2019 Library Closure Dates |
| 9 - 24 | 2. | 2018 LibPass - Year-end Report to PLSB |
| 25 - 26 | 3. | 2019 Step Grant and Canada Summer Job Grant |
| 27 - 28 | 4. | LAA Conference - April 25-27, 2019 |
| 29 - 33 | 5. | Board Review Policies 3-4 |
| 34 - 37 | 6. | Board Review Policies 5-6 |

INFORMATION PACKAGE

- | | | |
|---------|----|--|
| 38 - 55 | 1. | Correspondence |
| 56 | 2. | Chairperson's Report |
| 57 | 3. | Library Manager's Report |
| 58 - 59 | 4. | Assistant Manager's Library Report |
| 60 - 65 | 5. | Financial Reports |
| 66 - 77 | 6. | Statistics |
| 78 - 82 | 7. | Results from Community Needs Assessment Open House |
| 83 - 91 | 8. | Results from Community Needs Assessment Survey |

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92 - 93

9. Programming

10. Library Manager Recruitment

ROUND TABLE

ADJOURNMENT